

SECRET

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*and 40019-6*

EB 03-60

11 February 1960

MINUTES

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EQUIPMENT BOARD

Meeting number 02-60 of the Equipment Board was held on 10 February 1960 at 1330 hours in Room 2035 "I" Building. Present were:



25X1A

The Chairman made a brief appearance at the meeting and announced that due to other pressing business he could not stay to chair the meeting and that in his absence, [REDACTED] would direct the Board's activity.

25X1A

OLD BUSINESS

25X1A

[REDACTED] presented to the Board revised figures for the remaining unencumbered FY 60 funds - [REDACTED]

25X1A

The Board first considered the OC-T proposal for allocating funds for the new building microwave. Agreement was unanimous that the equipment was required and that funds would be provided by readjusting priorities of items yet to be procured.

OC-E tabled a list of equipment remaining to be procured during FY 60. The items were reviewed and appropriate priorities were assigned, and items not urgently required were deleted. Final cost was reduced to approximately \$440,000. OC-E was authorized to continue procurement in accordance with the priority list.

*MSB*

OC-S requested funds for increasing the number of KW-26's to be procured during FY 60. This increased rate is necessary to meet the KW-26 program schedule. Decision on this matter was deferred to an ad hoc meeting to be held within two weeks.

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OC-S estimate of \$100,000 for crypto material was approved.

OC-SFS estimate of \$100,000 for the remainder of FY 60 was approved.

OC-E was given authority to proceed with survey and procurement for new building microwave.

In recognition of the problem and responsibility outlined in the OC-T paper and [REDACTED] OC-E was authorized to initiate action as recommended, and that expenditure of approximately \$100,000 for surveillance gear is authorized.

NEW BUSINESS

The OC-P paper on Agent Equipment Requirements was approved as written and that, specifically, action recommended was that of the paper's paragraph 4(a) "accept the basis for determining the Headquarters requirements and the resultant totals in the "Surplus" and "Deficit" columns.....", and paragraph 6 requiring OC-E/OC-P to present a recommendation for disposition of specific equipments.

There being no further business, the Board adjourned at 1530 hours.

APPROVED: [REDACTED]

DD/CO

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